

NOTICE OF ACTION
COUNCIL MEETINGS, MARCH 23, 2005

Special Meeting, 2:00 p.m., Council Chambers

AGENDA

CLOSED SESSION

1. 05-0186 Closed session as provided in Section 2-2.3711.A.7 of the Code of Virginia to receive a legal briefing concerning the City Manager.

ACTION: No action taken.

CERTIFICATION

2. 05-0188 Resolution certifying closed session.

ACTION: **APPROVED.**

OPEN SESSION

3. 05-0008 Presentation from the Hampton-Newport News Community Services Board.

ACTION: Information only. No action taken.

4. 05-0164 Presentation regarding Golf Course Advisory Board and staff recommended changes to City golf course fees.

ACTION: Council **AGREED** to consider recommended changes to golf course fees during the 06 budget cycle.

5. 05-0185 Discussions on Settlers Landing Road Traffic/Parking Patterns.

ACTION: An informational presentation will be made at an upcoming regular meeting of Council concerning plans for the downtown area to include parking/traffic patterns on Settlers Landing Road.

- 5.a. Councilman Turner Spencer reported a meeting is scheduled for March 24, 2005 between the Peninsula Workforce Consortium and the executive committee of the Workforce Investment Board (WIB) to discuss the merging of the Peninsula Workforce Development Council and the WIB.

ACTION: No action taken.

- 5.b. Newport News/Williamsport International Airport Task Force.

ACTION: The City Manager and Mayor will meet with Steve Mallon and Jim Lockhart, Hampton's representatives on the Task Force, in a few weeks. The City Manager asked Council to provide him with any issues that should be addressed. (Council will also be briefed at an upcoming Council meeting.)

- 5.c. Proton Cancer Research Facility.

ACTION: The City Manager stated Economic Development will be asked to make a presentation to Council on the proposed facility at an upcoming meeting

- 5.d. Asset Management.

ACTION: The City Manager will provide Council with information requested on details of asset management.

- 5.e. Amendment to Noncoded Ordinance No. 701 pertaining to the Bay Days Celebration (Item 14 on the evening agenda) and an amendment to the Hampton City Code, Chapter 40, “Weapons” (Item 15 on the evening agenda).

ACTION: No action taken. Action to be taken at the evening meeting.

- 5.f. Request from Beverly T. Penn, Cable Station 47 Manager, relative to upgrades of equipment/furnishings in the Council Chambers.

ACTION: The request will be considered during the 06 budget process.

- 5.g. A Disparity Study by MPG, which will provide the tools the City needs to strengthen Hampton minority and women businesses, should be completed within 30 to 60 days, and will be provided to Council at that time.

ACTION: No action taken.

CLOSED SESSION

6. 05-0166 Closed session as provided in Section 2-2.3711.A.1 and 3 of the Code of Virginia to consider appointments to the Finance Committee; a personnel matter relative to the grand opening of the Convention Center; and to discuss responses to RFPs for the Armory Building.

ACTION: No action taken.

CERTIFICATION

7. 05-0167 Resolution certifying closed session.

ACTION: **APPROVED.**

Contact Info:
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